## Notice of Meeting of the ADRC Governing Board of the **Dodge County Board of Supervisors**

There will be a meeting of the ADRC Governing Board of the Dodge County Board of Supervisors on Tuesday, June 13th, 2017 at 9:00 AM in room G46 on the ground floor of the Henry Dodge Office Building at 199 County Road DF, Juneau, Wisconsin 53039.

## The Agenda for the Meeting is as follows:

- 1. Call To Order
- 2. Roll Call
- 3. Consideration to deviate from the agenda if necessary
- 4. Action on the minutes of the April 11<sup>th</sup>, 2017 meeting
- 5. Public Forum ... Opportunity for citizens in attendance to speak on matters that come before the Committee
- 6. Sharing from the Board ... open to all
- 7. What's new at the ADRC? ...Kris: update on positions
- 8. Supervisor's Report Update:
  - 1. Combining ADRC Gov Board and Aging Advisory Board.
  - 2. Information on Biennial budget and eliminating funding for Dementia Care Specialist position
- 9. Next Meeting ... August 8th, 9am

2017 schedule: August 8th, October 10th and December 12th (tentative)

... 199 County Road DF, Room G50 Juneau, Wisconsin

10. Adjournment

If you need Transportation to/from this meeting or have other questions, please call (920) 386-3580 or (800) 924-6407. If you are unable to attend this meeting, please call (920) 386-3580 at least two days prior to the meeting date. If we do not have enough attendees for a quorum, the meeting will be cancelled.

> KEGEIVEG IN THE OFFICE OF JUN 08 2017

DODGE COUNTY CLERK

10:16am.